

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, JUNE 5, 2012 – 5:30 P.M.
CITY COUNCIL CHAMBERS – SUMTER OPERA HOUSE
(21 NORTH MAIN STREET – SUMTER, SOUTH CAROLINA)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilman Thomas J. Lowery
3. Approval of Minutes – March 6, 2012 Regular Meeting

PUBLIC HEARINGS

SIX O’CLOCK P.M.

1. **COMMUNITY DEVELOPMENT**

Receive comments from the public regarding the Consolidated Annual Performance and Evaluation Report (CAPER) for the period April 1, 2011 to March 31, 2012. The CAPER is a report on how the City utilized its Entitlement Funds in the amount of \$337,753.00 for the period April 1, 2011 to March 31, 2012.

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**

Consider appointments due to expire June 30, 2012 and other remaining vacancies.

2. **OA-12-03, DIGITAL BILLBOARDS**

Consider *Final Reading* of *Ordinance No. 2434* amending the City’s Sign Ordinance, Article 8, Section 8.i.9, Off-Premise Advertising (Billboards) to allow for digital sign display on billboards.

3. **BUDGET – FISCAL YEAR 2013**

a) Consider *Resolution No. 548* authorizing transfer from Water and Sewer Fund to General Fund.

b) Consider *First Reading* of an ordinance to adopt Budget for Fiscal Year 2013.

NEW BUSINESS

1. **BUDGET – FISCAL YEAR 2012**

Consider *First Reading* of an ordinance amending the Budget for Fiscal Year 2012.

2. **PROCUREMENT RESOLUTION (PALMETTO PARK)**

Consider *Resolution No. 549* authorizing a contract the Theatre Drive Relocation Project.

3. **MEETING CANCELLATION**

Consider cancellation of July 3, 2012, meeting due to summer vacation schedules.

4. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

- a) Santee-Lynches Council of Governments – Mayor Pro Tem William T. Painter
- b) Sumter Development Board – Mayor Pro Tem William T. Painter
- c) City-County Liaison Committee – Councilman Walter G. Newman
- d) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.

5. **CITY MANAGER'S UPDATE**

Receive comments or reports from City Manager.

6. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

7. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

8. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.